2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054188

Entity Name: VITA NUTRITIONALS, LLC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28050 US HIGHWAY 19 N 509 S HYDE PARK AVENUE

SUITE 302 TAMPA, FL 33606 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

509 S. HYDE PARK AVE. 509 S HYDE PARK AVENUE

TAMPA, FL 33606 TAMPA, FL 33606

FEI Number: 20-4935808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALOUST, DEREK JD,LLM 509 S. HYDE PARK AVE. TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EDLUND, JAMES A
Address: 509 S. HYDE PARK AVE.
City-St-Zip: TAMPA, FL 33602

Title: MGR

Name: KALOUST, EDWARD
Address: 509 S. HYDE PARK AVE.
City-St-Zip: TAMPA, FL 33606

Title: MGR

Name: ZBELLA, EDWARD Address: 509 S, HYDE PARK AVE City-St-Zip: TAMPA, FL 33606

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: EDWARD ZBELLA MGR 04/02/2012